Town of Saugerties Historic Preservation Commission 18 April 2016 5 PM

Minutes

Present: Barry Benepe, Michael Sullivan Smith, Susan Puretz, Stefan Yarabek.

Absent: Myles Putman

Town Board Liaison: William Schirmer Town Historian: Audrey Klinkenberg

Secretary: Amy McClure

Guests: Peter Bradley, Debra Bradley

Meeting called to order by the chair, Stefan Yarabek, at 5:02 pm.

1. Minutes of March 2016.

A motion was made by Susan seconded by Barry that the minutes be accepted as submitted. Barry, aye; Michael, aye; Susan, aye; Stefan, aye. Unanimous.

- 2. Update on Wynkoop/Holiday Inn Proposal. Barry emailed minutes of the Planning Board meeting to everyone on the Commission. Update: Recommendations for the landscaping of the property were accepted.
- 3. Status Designation Hearing on Osterhoudt House. Peter and Debora Bradley appeared before the Commission and verbally applied for local designation on their property at 1880 Rt. 32, Saugerties, N.Y. This stone house and property are already a National Landmark. Research will be done to determine who the original owner was. Susan moved to schedule a public hearing on June 20, 2016 to discuss the designation. Barry seconded. Unanimous approval.

Note: A legal notice will be placed in the local newspapers, as per regulations, announcing the public hearing for June 20, 2016 at 5 pm at the Building Department conference room in Town Hall. Certified letters will be sent out to the owners of adjacent property. Stefan will write the letters and the legal notice.

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- 4. Proposed Designation of Stone Houses and Schoolhouses: The Trumpbour Homestead Farm and Augusta Savage House are already National Landmarks. It was proposed that these two properties should be the next to be nominated for Local Landmark status. Stefan will do research on these two properties.
- 5. Conferences: April 30, 2016: The Catskill Conclave happening at the Catskill Center will be attended by: Susan, Michael, Myles, and Audrey, as Town Historian. Feedback will be presented at the May meeting.

May 5-7, 2016: Stefan plans to attend the NYS Preservation League's Conference for 3 days. He will bring back information to the Commission in May.

6. Designation Protocol:

- 1. All inquiries should be directed to the Saugerties Building Department or on-line at the Town of Saugerties website (http://saugerties.ny.us/content/PermitsFormsLicenses). The necessary forms for designation/certificate of appropriateness are available at both places.
- 2. The Building Department will date stamp the application when they receive it and forward it on to the Commission.

 Note: Stefan will discuss with the Building Department the logistics of handling any application that is submitted. The question was asked as to the policy of other towns on this question. This will be researched.
- 7. Other Old Business: Susan asked if we need to prepare for the audit by SHPO, which will be held on May 16, 2016 beginning at 1:30 pm. Note: Stefan said he will be there and be the interface

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with SHPO. The regular HPC meeting will begin at 5 pm. with the SHPO auditors as spectators.

8. New Business: We were notified that 48 Oak Road, a stone house on the tour, was sold. Susan suggested that a welcome note be sent to the new owners from Stefan discussing the possible designation of this house. A house tour booklet could also be sent.

Barry made a motion to adjourn the meeting, Susan seconded. Unanimous approval. Meeting adjourned at 6:13pm.

Next meeting to be held May 16, 2016 at 5pm.

Amy McClure Secretary

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